

Date: - 29/12/2021

To,

Corporate Relationship Department
 BSE Limited,
 Phiroze Jeejeebhoy Towers
 Dalal Street
 21st Floor, Fort
 Mumbai – 400 023

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificates held by the following shareholder(s) has / have been reported lost / misplaced, with/without accompanied by Transfer Deed(s) and request for issue of Duplicate Share Certificate(s) has been received by the Company. As per our records, the details of share certificate(s) held by the Shareholder(s) are as follows :

| Sl. No | Folio No. | Name of the Shareholder | Cert.No | Distinctive Nos. | | No of Shares held | Received on |
|--------|-----------|-------------------------|---------|------------------|---------|-------------------|-------------|
| | | | | From | To | | |
| 1 | 5869 | D SANKARAN & R BRINDHA | 10202 | 2195101 | 2195200 | 100 | 28/12/21 |
| 2 | 5869 | D SANKARAN & R BRINDHA | 14436 | 2618501 | 2618600 | 100 | 28/12/21 |
| 3 | 5869 | D SANKARAN & R BRINDHA | 18561 | 3031001 | 3031100 | 100 | 28/12/21 |
| 4 | 5869 | D SANKARAN & R BRINDHA | 20252 | 3200101 | 3200200 | 100 | 28/12/21 |
| 5 | 5869 | D SANKARAN & R BRINDHA | 20261 | 3201001 | 3201100 | 100 | 28/12/21 |
| 6 | 5869 | D SANKARAN & R BRINDHA | 2428 | 1419901 | 1420000 | 100 | 28/12/21 |
| 7 | 5869 | D SANKARAN & R BRINDHA | 2440 | 1421101 | 1421200 | 100 | 28/12/21 |
| 8 | 5869 | D SANKARAN & R BRINDHA | 3512 | 1526101 | 1526200 | 100 | 28/12/21 |
| 9 | 5869 | D SANKARAN & R BRINDHA | 3911 | 1566001 | 1566100 | 100 | 28/12/21 |
| 10 | 5869 | D SANKARAN & R BRINDHA | 9142 | 2089101 | 2089200 | 100 | 28/12/21 |

Please notify the above to all the members of the exchange and confirm.

Thanking you,

Yours faithfully,
 For DR.AGARWAL'S EYE HOSPITAL LIMITED



Meenakshi Jayaraman
 Company Secretary and Compliance Officer



Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate Office :

3rd Floor, Buhari Towers, No.4, Moores Road, off Greaves Road, Near Asan Memorial School, Chennai - 600 006.

Tel. : +91 44 4378 7777 | +91 44 4378 7778 | CIN : L85110TN1994PLC027366 | GST No. : 33AAACD2373G1Z2

Email : info@dragarwal.com | Website : www.dragarwal.com